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Diana T Fritz 03/21/2007 11:31:06 AM From DB/Inbox: Search Results

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Text:

CONFIDENTIAL

SIPDIS
TELEGRAM

August 21, 2003

To: No Action Addressee
Action: Unknown
From: AMEMBASSY ABU DHABI (ABU DHABI 3838 - UNKNOWN)
TAGS: ETTC, EFIN, PTER, PREL, CVIS, KSEP
Captions: None
Subject: TERRORIST FINANCE: ABU DHABI: HAMAS NAMES
Ref: None

C O N F I D E N T I A L ABU DHABI 03838

SIPDIS
CXABU:
ACTION: ECON
INFO: P/M AMB DCM POL
Laser1:
INFO: FCS

DISSEMINATION: ECON
CHARGE: PROG

APPROVED: CDA: RALBRIGHT
DRAFTED: ECON:CCRUMPLER
CLEARED: OMS: SMENDENHALL

VZCZCADI620
OO RUEHC RUEATRS RUCNDT RUEHZM RUEHDE
DE RUEHAD #3838 2330936
ZNY CCCCC ZZH
O 210936Z AUG 03
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1370
INFO RUEATRS/TREASURY DEPT WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK PRIORITY 1156
RUEHZM/GCC COLLECTIVE
RUEHDE/AMCONSUL DUBAI 3356

C O N F I D E N T I A L ABU DHABI 003838

SIPDIS

STATE FOR NEA/ARP EFFERNAN, NEA/RA UTPHIN,
EB/ESC/ESP - GLASS, IO/PHO - PEREZ, INL/C ASSARA, AND
S/CT FOX, EUR/ERA PARKER, NDSC MEYERS

TREASURY FOR OGC - AUFHAUSER
TREASURY PASS OFAC FOR NEWCOMB
TREASURY ZARATE
TREASURY ALSO FOR TASK FORCE ON TERRORIST FINANCING

E.O. 12958: DECL: 08/21/08
TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [EUN](#) [KSEP](#) [CVIS](#) [KVPR](#) [TC](#)
SUBJECT: TERRORIST FINANCE: ABU DHABI: HAMAS NAMES

REF: STATE 242722

[11](#). (U) Classified by Charge d'Affaires, a.i. Richard A. Albright for reasons 1.5 (b) and (d).

[12](#). (C) Post delivered ref demarche to the office of the

UAE Central Bank Governor Sultan Nasser Al-Suweidi on August 21. We will follow-up with the Central Bank and the UAE Ministry of Foreign Affairs at opening of business Saturday morning, and will report to Washington any substantive feedback we receive.

Albright